



---

**Minutes  
Board of Directors Meeting**

4/26/2023 10 AM (Mountain)  
Liberty Center  
401 Main Street, Box Elder SD

**Welcome** - Call to Order (10 AM)

**Board Members Present - Roll Call**

David Emery Y Tom Johnson N Steve Kalkman Y Galen Niederwerder Y  
Stanley Porch N Quentin Riggins N (Chairman) - Patrick Burchill Y

**Conflict of Interest Disclosure / Request for Waiver** - Action Item

*Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).*

*Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)? **NONE***

**Approval of Agenda** - Action Item

David Emery - 2nd Tom Johnson ~~Tom Johnson~~ Steve Kalkman - Y Galen Niederwerder - Motion  
Stanley Porch ~~Stanley Porch~~ Quentin Riggins (Chairman) - Patrick Burchill - Y

**Approval of 9/15/2022 Minutes** - Action Item

David Emery - Motion Tom Johnson ~~Tom Johnson~~ Steve Kalkman - Y Galen Niederwerder - 2nd  
Stanley Porch ~~Stanley Porch~~ Quentin Riggins (Chairman) - Patrick Burchill - Y

**Land Transfer to USA / USAF** - Action Item

Resolution 23-1 Approve Land Transfer to USA / USAF

David Emery - 2nd Tom Johnson ~~Tom Johnson~~ Steve Kalkman - Motion Galen Niederwerder - Y  
Stanley Porch ~~Stanley Porch~~ Quentin Riggins (Chairman) - Patrick Burchill - Y

**Approve contract for 2023 Audit** - Action Item

Resolution 23-2 Approve contract for 2023 Audit

David Emery - 2nd Tom Johnson ~~Tom Johnson~~ Steve Kalkman - Y Galen Niederwerder - Motion  
Stanley Porch ~~Stanley Porch~~ Quentin Riggins (Chairman) - Patrick Burchill - Y

**Executive Session**

The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 and/or S.D.C.L. 1-16J-18.

David Emery - Y ~~Tom Johnson~~ Steve Kalkman - 2nd Galen Niederwerder - Motion - to go into executive session  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y

David Emery - Motion - to come out executive session ~~Tom Johnson~~ Steve Kalkman - Y  
Galen Niederwerder - 2nd  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y

**Authorize Approve water project contracts** - Action Item  
Resolution 23-3 Authorize Approve water project contracts

David Emery - Y ~~Tom Johnson~~ Steve Kalkman - 2nd Galen Niederwerder - Motion  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y

**Approve contract for independent contractor** - Action Item  
Resolution 23-4 Approve contract for independent contractor

David Emery - 2nd ~~Tom Johnson~~ Steve Kalkman Galen Niederwerder - Motion with amendment to increase Insurance to 1 million  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y

**2024 Budget** - Action Item  
Resolution - 23-5 adopting 2024 Budget

David Emery - Motion to approve as amended ~~Tom Johnson~~ Steve Kalkman - Y Galen Niederwerder - 2nd  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y

**Adjournment -**

David Emery - Motion ~~Tom Johnson~~ Steve Kalkman - Y Galen Niederwerder - 2nd  
Stanley Poreh ~~Quentin Riggins~~ (Chairman) - Patrick Burchill - Y